

26 November 2014

Centralised Company Announcements Platform
 Australian Securities Exchange
 10th Floor, 20 Bond Street
 Sydney NSW 2000

Dear Sir/Madam,

RESULTS OF ANNUAL GENERAL MEETING

The following information regarding the results of the Annual General Meeting of Monteray Mining Group Limited held on 26 November 2014 is provided in accordance with Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act.

Proxy results for the Annual General Meeting are set out below:

Resolution		For	Against	Abstain	Chairman's Discretion
1	Adoption of Remuneration Report	7,396,391	2,248,045	19,973,806	90,110
2	Approval for Additional 10% Capacity	27,369,047	2,248,045	1,150	90,110
3	Re-election of John Hannaford as Director	27,368,197	2,250,045	-	90,110
4	Approval of Employee Option Incentive Scheme	7,407,192	2,152,770	20,058,280	90,110

All Resolutions were carried on show of hands.

Resolution 2 was passed by a sufficient majority as a special resolution.

Yours sincerely,



Brett Tucker
 Company Secretary